

FLATHEAD COUNTY FAIR COMMISSION MEETING

***** October 13, 2016 *****

A meeting of Flathead County Fair Commission will be held Thursday, September 8, 2016 and is scheduled for a closed session at 6:00 pm followed by the public meeting at 6:30 pm in the 4H Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

6:00 PM – Closed session for personnel review and agreement discussion

6:30 PM – Regular Monthly meeting

1. Roll call
2. Agenda approval
3. Minute approval
 - a. Minutes from previous meeting of 9/8/2016
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Ron Thibert – Relay Races
6. Manager’s report (written reports in packets)
 - a. Fairgrounds Report - upcoming activities, current work projects and updates
 - b. Monthly financial report (September)
 - c. Convention report – date change of November Fair Commission meeting (11/17/16)
 - d. Other
6. Committee or Director Reports
 - a. Committees or individual reports
7. Old Business
 - a. Capital improvement projects – CBDG grant update
 - b. Other
8. New Business
 - a. Review of 2016 Fair information and results
 - b. Decision on Fairgrounds Manager contract (from closed session)
 - c. Other
9. Adjournment